

**HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING OF THE BOARD OF DIRECTORS**

On July 14, 2020, a meeting of the HVLA Board of Directors was held at the residence of Gene Kloewer.

Attendance:

All board members were in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper, Tom Strigenz and Rhonda Distefano.

Gene Kloewer, Board President, called the meeting to order at 6:31 PM.

Minutes of the previous meeting were reviewed and approved pending one change to be incorporated.

1. REPORTS

- a. **Treasurer** – End of year report will be issued after one bank correction needed. Balance of picnic shelter costs will come from next fiscal year funds.
- b. **SID** – Nothing to report.
- c. **Secretary** – See discussion items below.
- d. **Vice President** – See discussion items below.

2. DISCUSSION ITEMS

- a. **Correction to 6/2/20 Minutes** - Subsequent to posting of the 6/2/20 minutes, minutes to be modified to reflect that Chris asked to resign from the Safety Committee and offered to stay until a replacement could be found. An apology is given by the Board for implying other information that did not, in fact, occur.
- b. **Picnic Shelter** – Work on the shelter is scheduled to start next week pending any rain delays experienced by the builder. Layout of the shelter has been confirmed with Morton field staff. Building materials will be unloaded tomorrow.
- c. **Decorative Sign** – Resident complaint was received regarding a decorative sign not being in compliance with community rules. Research of the HVLA covenants and bylaws was completed by the Board. Motion was made that the decorative sign is not in violation of the HVLA covenants or bylaws and that this is not a Board matter. Motion passed.
- d. **Marquee Clear Cover** – Approval given to Lynn to spend \$300 to replace the clear cover (Plexiglas) on the marquee.
- e. **Proposed Bylaw Changes** – Merle to make modifications as previously noted by the Board on the proposed bylaw changes for final review by the Board via email.
- f. **Boat Violation** – Merle to contact the HVLA attorney on next steps for a special meeting of the Board on the current boat length violation.
- g. **Damage to Public Dock** – Non-residents have damaged the public dock. Gene will install thicker support poles.
- h. **Committee Scopes of Work** – Tabled for the next Board meeting.

- i. **Luau** – Motion was made to cancel this year’s luau due to COVID. Motion passed 4-1. Merle to contact the fireworks vendor to determine options for luau fireworks show.
 - j. **Picnic Tables** – Gene will purchase and deliver the new picnic tables previously approved to the shelter site.
 - k. **Gatekeepers and Code** – The gate code is held by the following residents:
 - Frank Sommers
 - Larry Stastny
 - Tom Strigenz
 - Chad Mellotte
 - Bill Allen
 - l. **Hired Help** – The hired teens worked for 2-3 hours and completed weeding of the horseshoe and volleyball areas. The tennis courts had been completed by residents previously. Will be brought back on an as needed basis. The shelter area will be groomed after construction by these workers.
 - m. **Deck Replacements** – Confirmed by this Board that only County approval is needed for a resident deck replacement.
 - n. **Fence at Volleyball Court** – Additional stakes are needed at the fence. Approval given to Gene to purchase stakes at a maximum of \$50. Installation will be completed by Gene and Merle.
 - o. **Boat Admittance to Lake** – Board reaffirmed that HVLA check list for boat admittance to the lake will be strictly adhered to due to threat of zebra mussels, etc. Lot number and stickers are part of that requirement.
 - p. **Port A Potty Damage** – Discussion held on the damage to the port a potty by an identified individual. An agreement has been reached with that individual to pay for a replacement unit.
3. **NEXT MEETING**
- a. The next meeting of the HVLA Board of Directors will be held on August 11, 2020 at 6:30. Pending availability of a public meeting site, this meeting will be open to HLVA residents. Merle to check availability of the Sheriff’s office.
4. **ANNUAL PUBLIC MEETING**
- a. Pending availability of a public meeting site, an annual meeting of the HVLA residents will be held on September 15, 16 or 17, 2020. Final location and date to be confirmed. Merle to check availability of Sheriff’s office.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Rhonda Distefano, Secretary